

GOVERNMENT OF ANDHRA PRADESH

A B S T R A C T

PUBLIC SERVICES – Social Welfare Department – Sri V. Raju, former Executive Director, DSCSCS Ltd., Karimnagar, now Dy. Director (SW), (Retired) Nizamabad District,, Departmental Proceedings – under Rules 9 of A.P. Revised Pension Rules 1980 – Articles of Charges -Issued.

=====

SOCIAL WELFARE (SER.III) DEPARTMENT

G.O.Rt.No. 48

Dated. 20-01-2009.

Read the following:-

ORDER:

In pursuance of the sanction accorded by the Government under Sub-Clause (i) of clause (b) of sub rule (2) of Rule 9 of the A.P. Revised Pension Rules, 1980 for instituting departmental proceedings against Sri V. Raju, former Executive Director, DSCSCS Ltd., Karimnagar, now Deputy Director (SW), Nizamabad District, (retired), vide G.O.Ms.No.3, dated.20-01-2009, it is proposed to hold an inquiry against the said Sri V. Raju, former Executive Director, DSCSCS Ltd., Karimnagar, now Dy. Director (SW) (Retd.), Nizamabad District, in accordance with the procedure laid down in Rule (20) of the APCS (CCA). Rules, 1991 the enquiry shall be conducted by appointing the enquiring authority.

2. The substance of the imputations of misconduct or misbehavior in respect of which the inquiry is proposed to be held are set out in the enclosed Statement of Articles of Charges (Annexure – I). A list of documents by which, and a list of witnesses by whom, the articles of charges are proposed to be sustained are also enclosed (Annexure – II, III & IV).

3. Sri V. Raju, former Executive Director, DSCSCS Ltd., Karimnagar, now Deputy Director (SW), (Retired) Nizamabad District, is directed to submit his written statement of defence within 15 days of the receipt of this order.

4. He is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should therefore specifically admit or deny each article of charge.

5. Sri V. Raju, former Executive Director, DSCSCS Ltd., Karimnagar, now Deputy Director (SW), (Retired) Nizamabad District, is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above, or otherwise fails or refuses to comply with the provisions of rule (20) of APCS (CC & A) Rules 1991 or the orders / directions issued in pursuance of the said rules, the inquiring Authority may hold the inquiry against him ex-parte.

(p.t.o.)

:: 2 ::

6. The receipt of the order be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

V.NAGI REDDY
PRINCIPAL SECRETARY TO GOVERNMENT

To:

Sri V. Raju, former Executive Director, DSCSCS Ltd., Karimnagar,
now Deputy Director (SW), (Retired) Nizamabad District
(Through Commissioner of SW, A.P., Hyderabad)

Copy to:

The Commissioner of Social Welfare,
A.P., Hyderabad.

With a request to serve the articles of charges on the Charged Officer

And return the served copy to Govt., for record.

SF / SC's

//FORWARDED::BY ORDER//

SECTION OFFICER

ANNEXURE – I

Statement of articles of charge framed against Sri V.Raju, Dy.Director (Retired) former Executive Director, District Scheduled Castes Service Cooperative Society Ltd., Karimnagar.

Article – I :- That the said Sri V.Raju, Dy.Director (Retired) former Executive Director, District Scheduled Castes Service Cooperative Society Ltd., Karimnagar “has not appointed the grounding officers” which resulted in non recovery of loans sanctioned to the beneficiaries.

This shows dereliction of his duties in implementation of the A.P.Mission for Eradication of Manual Scavenging and Rehabilitation of Scavengers Scheme during the period 2002-2004 and thereby caused loss to the Government. Therefore he failed to maintain absolute integrity, discipline and sense of propriety and to discharge his legitimate official duties, which is against sub-rule (i) (ii), (iii), (iv) of Rule 3 of A.P. State Civil Service (Conduct) Rules, 1964.

V.NAGI REDDY
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE – II

Statement of imputations of misconduct in support of the Articles of Charges against Sri V.Raju, Dy.Director (Retired) former Executive Director, District Scheduled Castes Service Cooperative Society Ltd., Karimnagar.

(Basing on the Vigilance Report No.137 (802/V&E –D2/2004), dated.13.09.2007 of the Director General (Vig & Enft) & E.O. Principal Secretary to Government, General Administration Department, A.P., Hyderabad).

Basis of Charge :- 1

The Government of A.P., launched AP Mission for Eradication of Manual Scavenging and Rehabilitation of Scavengers in 2001, with an object of declaring Andhra Pradesh State as the first Manual Scavengers Free state by the end of year 2002, vide G.O.Ms.No.83, Social Welfare Department, dated. 04-09-2001 by strict enforcement of “ Employment for Manual Scavengers and Construction of Dry Latrines (Prohibition) Act, 1993” duly demolishing and replacing all dry latrines, both individual and community, with septic flush type and lost Cost Sanitation Units, while simultaneously offering rehabilitation package of Self Employment Schemes to all Manual Scavengers to take up more dignified, socially acceptable and economically viable professions by giving up the stigma associated age told in human practice.

Keeping in view the implementation of various earlier schemes on manual scavenging, the Government has evolved a complete and comprehensive rehabilitation package of self- employment scheme, which deals with capacity building of the Ex-Scavengers through counseling, to identify suitable alternative occupations and to earn a respectable and sustainable means of livelihood.

Funding Pattern:

The resources are mobilized from the Government of India as grant for meeting subsidy @ Rs. 10,000/- per head including dependents, limited to 50% of the scheme outlay. Margin money of 20% from both Government of India and State Government is mobilized in a ratio of 49:51 and the balance, in the form of

loan from National Safai Karmachari Finance and Development Corporation (NSKFDC) . The Government of india bears 100% training cost as grant.

Following are the schemes and outlay:

Sl.No.	Name of the Scheme	Unit cost (in Rs.)
1.	Xerox Machine	1,00,000
2.	Tent House	1,00,000
3.	Baddy + Cycle Shop	1,00,000
4.	Cycle Shop	50,000
5.	Rickshaws	70,000
6.	Centring material	1,00,000
7.	Cloth Business	50,000
8.	Push Cart and Utensils	50,000
9.	Diesel Autos	1,00,000
10.	Zigzag Machines	1,00,000

Details of Enquiry:

The V & E department officials obtained the list of beneficiaries covered under Rehabilitation Scheme for Manual Scavengers from Executive Director, DSCSCS Ltd., Karimnagar District and gathered the following details:

Year	No. of beneficiaries	Amount Sanctioned (in Lakhs)	Funding Pattern		
			Subsidy	Margin Money	NSKFDC
2002-2003	15	13.05	5.95	2.61	4.49
2003-2004	27	26.96	2.70	5.39	18.87

As part of the enquiry, a random check was conducted in Ramagundam and Godavarikhani in Karimnagar District.

During the course of enquiry by the Vigilance Officials it is revealed that Sri V.Raju, Deputy Director, (Retd.) former Executive Director, District Scheduled Castes Service Cooperative Society Ltd., Karimnagar as not appointed the grounding officers for grounding the following units.

S. N o.	Name of the beneficiary & Address	Name of the Unit	Unit Cost	Present status of the unit	Findings
1	Allam Rambabu, S/o Potha Raju, E-66, A-Colony, Ramagundam	Digital Video Camera	1.00	Unit is found not existing	The brother-in-law of the beneficiary stated that he was assisting the beneficiary in operating the Digital Video Camera for 4 months, later due to technical defect the camera was not utilized and the beneficiary was working as casual labour.
2.	Bandi Srinivas S/o Appala Swamy H.No.1-6-35, Temple Road, Ramgundam	Sanitary Mart cum Rice store	1.00	-do-	The beneficiary is working at St.Joseph's School Ramagundam and the unit was closed due to loss in business.
3	Muthayala Appa Rao S/o Appalaswamy H.No.1-6-35, Temple Road, Ramagundam	Kirana Shop	0.50	-do-	The beneficiary has utilized the loan amount for his domestic purposes and stated that no officer from SC Corporation has monitored the grounding of units.
4.	Siramsetty Veeramma W/o Satyam, H.No.1-6-192/1, A, Colony, Ramagundam	Kirana shop / Rice Stores	0.50	-do-	The beneficiary's son stated that his mother was sanctioned a loan under NSKFDC Scheme and continued it for 4 or 5 months and she has closed the shop due to loss in business.
5.	Gondreti Genesh S/o Ramulu, H.No.8-2-392, Lenin Nagar, Godavarikhani	Kirana Shop	1.00	-do-	The beneficiary has stated that he did run the unit for 6months; subsequently he closed the unit due to non collection of credits from the customers. Presently he is working as casual labour in Ramagundam Municipality.

Version of Sri V. Raju, DD, (Retd.), former Executive Director, District Scheduled Caste Service Cooperative Society Ltd., Karimnagar.

He has stated that as per the instructions of the Managing Director, APSCCFC, Ltd, Hyderabad he has constituted monitoring and evaluation teams

with Senior Inspectors and Monitoring the Evaluation Officers of SC Corporation to ground the sanctioned units and to monitor the utilization of grounded units by the beneficiaries vide Office order No.A3/587/2002 dated 31-08-2002 in co-ordination with KRUSHI a NGO. The said NGO was entrusted to process the proposals of beneficiaries. On getting the proposals he has sanctioned the units during the year 2002-2003 i.e. in the month of August 2002, with the approval of Chairman / District Collector, Karimnagar. He also stated that the office order is very clear fixing the responsibilities and entrusting recovery part and grounding of the scheme to the monitoring evaluation officers. The targets were fixed for recovery of loans during financial year 2003-2004 and an office order was also issued area and division wise in Rc.No.983/2003/A1, dated. 19-7-2003. the over all responsibility of grounding the units and recovery of loans sanctioned to the beneficiaries lies upon the supervising officer i.e., Senior Inspectors of the Society and Accounts Officer and supervising officers will monitor the scheme for a period of six months.

REBUTTAL:

Sri V. Raju, Executive Director has admitted that the asset / unit sanctioned to the beneficiary shall have to be monitored for a period of six months with the assistance of NGO in terms of Keeping close watch on asset performance, income generation etc., Further it has also been stated that the 1st installment of unit and irrespective of the difficulties, the loanee / beneficiary has to be prompt in repayment of loan in fixed installments till the recovery of loan amount is completed sufficient staff is fixed with the responsibilities of recovery of loan amount.

Hence, he failed to review the implementation of the scheme during review, with the field staff for taking necessary steps to revive the failed unit in time, which resulted in closure of grounded units and non recovery of loans sanctioned to the beneficiary.

V.NAGI REDDY
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE –III

List of documents by which the articles of charge framed Sri V Raju, Deputy Director, (Retd.), former Executive Director, District Scheduled Castes Service Cooperative Society Ltd., Adilabad.

Copy of Vigilance Report No. 137 (802/V & E –D2/2004) dated. 13.09.2007 of the Director General (Vig & Enft) & E.O. Principal Secretary to Government, General Administrative Department, A.P., Hyderabad.

V.NAGI REDDY
PRINCIPAL SECRETARY TO GOVERNMENT

ANNEXURE –IV

List of witnesses by whom the articles of charges framed against Sri V Raju, Deputy Director, (Retd.), former Executive Director, District Scheduled Castes Service Cooperative Society Ltd., Adilabad.

-NIL-

V.NAGI REDDY
PRINCIPAL SECRETARY TO GOVERNMENT